

FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC.
301 2ND STREET NORTH; ST. PETERSBURG, FL 33701
Board Meeting Minutes September 19, 2023

1. CALL TO ORDER: The meeting was called to order by Board President Brad Shannon at 2:01pm via conference call.
2. ESTABLISH A QUORUM: A quorum was established with Directors Brad Shannon, David Dorward and Greg King and Conrad Ayotte additional attendees Jenny Kidd (community manager): Residents Pete Tapley, Tom Landon and Carolyn Stamper
3. May minutes approved unanimously (Motioned Director Dorward and seconded President Shannon)
4. Managers' Report- Jenny Kidd (Ameri-Tech)
 - *Financials: Unit #2 1 assessment payment behind
 - *2024 Budget committee: Jenny Kidd, Brad Shannon, David Dorward and Pete Tapley to meet via zoom Wednesday 9/27/23 at 2pm
 - *Gutters-Tampa Bay Plumbing to look at and quote cleaning downspouts/Gutter guys to be contacted regarding bent downspouts
 - *Drew Roofing refunded \$500 for units 16 & 17 strapping issue
 - *New Spectrum proposal coming soon
5. Old Business-
 - *Water Leak refund from City unknown-Director Dorward to contact City?
 - *Drew Roofing repairs on units 1 & 17 completed
 - * Insurance update with wind mitigation reports-hopefully new quotes in near future if storms avoided and new companies enter marketplace
6. New Business-
 - *323 2nd Street N demolition status- permits expired will keep eye on new plans as submitted (tarping chain link fence put on hold)
7. Committee Reports:
 - Pool-Spa -water usage normal but costs rising per city, need new Moen flow detector (Dave will investigate)
 - Grounds- Plants growing slowly (no rain), need to fertilize, Handyman Gene see above, 3 chairs need repaired, buying ladder and rocks.
8. Owners Comments: Peter Tapley interested in more units available for rental (currently 2), what should # be and should there be an emergency/hardship allowance?
9. Director's Comments: None
10. Next Board meeting will be Tuesday October 17, 2023, at 2:00pm by conference call.
11. Adjournment- 2:49pm